

RESOLUTION

TOWNSHIP OF POHATCONG NOTICE OF INTENT TO PETITION THE HIGHLANDS COUNCIL FOR PLAN CONFORMANCE

WHEREAS, the Highlands Water Protection and Planning Act (Highlands Act), N.J.S.A. 13:20-1 *et seq.*, finds and declares that protection of the New Jersey Highlands is an issue of State level importance because of its vital link to the future of the State's drinking water supplies and other key natural resources; and

WHEREAS, the Highlands Act creates a coordinated land use planning system requiring the Highlands Water Protection and Planning Council (Highlands Council) to prepare and adopt a Regional Master Plan for the Highlands Region and requiring that within nine to 15 months after September 8, 2008, each county and municipality located wholly or partially in the Preservation Area must submit a Petition for Plan Conformance to the Highlands Council for the portion of its jurisdiction lying within the Preservation Area; and

WHEREAS, the Highlands Act specifies that conformance with the Regional Master Plan (Plan Conformance) requires revisions to municipal and county master plans and development regulations as applicable to the development and use of land to align them with the goals, requirements, and provisions of the Regional Master Plan; and

WHEREAS, the Highlands Council's Plan Conformance Guidelines require that for jurisdictions with any lands in the Preservation Area, a Notice of Intent to conform to the Regional Master Plan must be submitted to the Highlands Council as soon as practicable, but not later than February 1, 2009 and that for any lands in the Planning Area, a Notice of Intent may be submitted at any time; and

WHEREAS, the Township of Pohatcong lies within the Highlands Region as defined by the Highlands Act; and

WHEREAS, the Township Council of the Township of Pohatcong believes that it is in the best interest of the Township of Pohatcong to conform to the Regional Master Plan.

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Pohatcong hereby provides the Highlands Council with this Notice of Intent to petition the Highlands Council for Plan Conformance for all lands lying within the Preservation Area.

BE IT FURTHER RESOLVED, [If applicable – This Notice of Intent additionally specifies that the Township Council of the Township of Pohatcong intends to include all lands lying with the Planning Area in the petition. In accordance with the Highlands

Council's Plan Conformance Guidelines, this Notice of Intent is not binding with respect to lands within the Planning Area.]

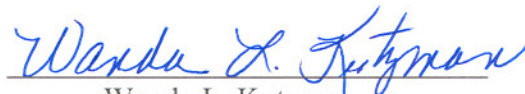
BE IT FURTHER RESOLVED, this Notice of Intent provides notice to the Highlands Council that the Township Council of the Township of Pohatcong will comply with the submission schedule to be established by the Highlands Council with respect to the submission of a Petition for Plan Conformance.

October 7, 2008

Certification:

I, Wanda L. Kutzman, Township Clerk of the Township of Pohatcong, County of Warren and State of New Jersey, DO HEREBY CERTIFY that this is a true and correct copy of a Resolution adopted by the Township Council of the Township of Pohatcong at their regular meeting held on October 7, 2008.

WITNESS, my hand and seal of the Township of Pohatcong on this 29th day of October, 2008.



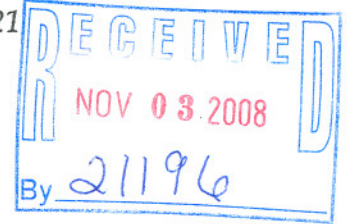
Wanda L. Kutzman
Township Clerk



Office of the Clerk
Wanda L. Kutzman

Township of Pohatcong

50 Municipal Drive
Phillipsburg, New Jersey 08865
Phone 908/454-6121



October 29, 2008

New Jersey Highlands Council
Attn: Eileen Swan, Director
100 North Road (Suite 513)
Chester, NJ 07930

RE: Planning Assistance Grant Application

Dear Ms. Swan:

We are writing to thank you and Mr. Borden for taking the time to meet with our Mayor and Council at the Township Council meeting held on October 7, 2008. Your presentation was very helpful and informative.

Enclosed please find our completed Planning Assistance Grant Application and a certified copy of our Resolution Authorizing Submission of Highlands Initial Assessment Grant Application as well as a certified copy of our Resolution of the Township's Notice of Intent to Petition the Highlands Council for Plan Conformance.

If you need any additional information, please do not hesitate to contact us.

Sincerely,

Wanda L. Kutzman
Township Clerk

Enclosures

/wk